## **BOUNTIFUL CITY COUNCIL MEETING**

## TUESDAY, JUNE 22, 2010 7:00 p.m.

**NOTICE IS HEREBY GIVEN** that the City Council of Bountiful, Utah will hold its regular Council meeting in the Council Chambers at City Hall, 790 South 100 East, Bountiful, Utah, at the time and on the date given above. The public is invited. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 298-6142. Notification at least 24 hours prior to the meeting would be appreciated.

If you are not on the agenda, the Council will not be able to discuss your item of business until another meeting. For most items it is desirable for the Council to be informed of background information prior to consideration at a Council meeting. If you wish to have an item placed on the agenda, contact the Bountiful City Manager at 298-6142.

## **AGENDA**

- 1. Welcome, Pledge of Allegiance, and Thought/Prayer
- 2. Approve minutes of previous meeting June 8, 2010
- 3. Approve weekly expenditures and/or monthly expenditure reports
- 4. Youth Council report
- 5. Update report on South Davis Sewer District Arnell Heaps
- 6. Consider approval of expenditures for Street/Sanitation Department
  - a. Purchase of Autocar truck for Sanitation
  - b. Road striping contract
  - c. Road salt purchase contract
- 7. Consider approval for 138 Substation design cost prepayment
- 8. Consider approval to extend contract for sidewalk trip hazard elimination project
- 9. Consider proposed Ordinance 2010-08 amending the Bountiful zoning map changing zoning designation of 113 acres owned by Autumn Woods LC, approval of development agreement, and adoption of proposed Findings and Conclusions.
- 10. Consider Resolution 2010–06 adopting property tax rate for the calendar year 2010
- 11. Consider Resolution 2010-07 approving an Interlocal Agreement with Davis County for CDBG Program
- 12. Consider designating Bountiful/Davis Arts Center Foundation as the official local arts agency in Bountiful
- 13. Council Committee Reports
- 14. Adjourn

City Recorder

## CERTIFICATE OF PUBLIC NOTICE OF CITY COUNCIL MEETING AND AGENDA

I hereby certify that public notice of the foregoing Bountiful City Council meeting for June 22, 2010, was given not less than 24 hours prior to the meeting by (1) posting a copy of the foregoing agenda at Bountiful City Hall, (2) giving a copy of the foregoing agenda to at least one newspaper of general circulation within the area or to a local media correspondent, and (3) posting on the Utah Public Notice website.

Dated this 17<sup>th</sup> day of June, 2010.